

NATIONAL RAILROAD PASSENGER CORPORATION


BOARD OF DIRECTORS


SAFETY & SECURITY COMMITTEE



MINUTES OF MEETING


JUNE 27, 2016

The Safety & Security Committee of the Board of Directors of the National Railroad Passenger Corporation (Amtrak) held a duly-noticed conference call meeting on Monday, June 27, 2016.





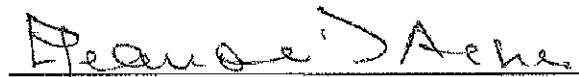
 discussed APD's planned presence at the Republican National Convention and Democratic National Convention. She said that Amtrak will be sending resources to both conventions at the request of the Transportation Security Administration.  added that the RNC convention will be receiving an APD K-9 and handler to assist the Cleveland Transit Police department.



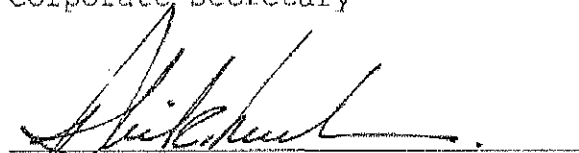


ADJOURNMENT

There being no further business before the Committee, the meeting adjourned at 5:25 p.m.



Eleanor D. Acheson
Corporate Secretary



Phil A. Hancock
Senior Assistant Corporate Secretary

NATIONAL RAILROAD PASSENGER CORPORATION


BOARD OF DIRECTORS

SAFETY & SECURITY COMMITTEE

MINUTES OF MEETING


JULY 25, 2016

The Safety & Security Committee of the Board of Directors of the National Railroad Passenger Corporation (Amtrak) held a duly-noticed conference call meeting on Monday, July 25, 2016.



AMTRAK POLICE DEPARTMENT REPORT

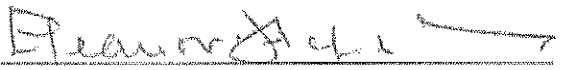
Chief Hanson provided the Amtrak Police Department report. She gave the Committee an overview of the Department's activities during the Republican National Convention in Cleveland. She noted that there was not as much activity as expected, but Amtrak did see a slight increase in ridership.





ADJOURNMENT

There being no further business before the Committee, the meeting adjourned at 5:15 p.m.



Eleanor D. Acheson
Corporate Secretary



Phil A. Hancock
Senior Assistant Corporate Secretary